

**Senior Advisory Committee
February 3, 2014
Town Hall, Old Town Road
9:30 a.m.**

Present: Chair Gail Pierce, Deborah Martin, Sandra Hopf, Linda Spak and Sandra Kelly. Also present for the recording of minutes, was Millie McGinnes. Commission members Susie Wright, Dorothy Graham, Betsey DeMaggio, and Ann Henault were absent.

The meeting was called to order by Chair Gail Pierce at 9:30 a.m.

1. Approve Minutes of Meeting, January 21, 2014

Ms. Kelly moved to approve the minutes of the January 21, 2014 meeting. The motion was seconded by Ms. Hopf and carried.

Ayes 5 (Pierce, Hopf, Martin, Spak, Kelly) Nays 0
Absent 4 (Wright, Graham, DeMaggio, Henault)

2. Discuss and act on 2014 budget

Discussion ensued regarding the budgetary needs for the upcoming fiscal year (FY 2015).

Following discussion, Ms. Kelly moved to request the following for the FY 2015 budget:

- \$7,250 – Salary for Senior Coordinator for 10 hours per week
- \$1,500 – Administration supplies and speakers
- \$1,200 – Fees due to BIED for use of Community Center

for a total of \$9,950. Ms. Martin seconded the motion and it carried.

Ayes 5 (Pierce, Hopf, Martin, Spak, Kelly) Nays 0
Absent 4 (Wright, Graham, DeMaggio, Henault)

Ms. Kelly moved to change the previous motion and make the request for the FY 2015 budget be as follows:

- \$7,300 – Salary for Senior Coordinator for 10 hours per week
- \$1,500 – Administration supplies and speakers
- \$1,200 – Fees due to BIED for use of Community Center

for a total of \$10,000. Ms. Hopf seconded the motion and it carried.

Ayes 5 (Pierce, Hopf, Martin, Spak, Kelly) Nays 0
Absent 4 (Wright, Graham, DeMaggio, Henault)

A letter to the Town Council requesting the budget was drafted.

3. Discuss new SAC program... “Keeping in Touch”

Ms. Pierce explained that she was interested in putting together a new program that would set an elderly person up with a “buddy” who would check in with them regularly. She suggested that the item and principles of such be discussed at the next meeting.

Next meeting – February 18, 2014 at 9:30 a.m.

At 11:26 a.m. a motion was made by Ms. Pierce and seconded by Ms. Martin to adjourn. The motion was approved unanimously.

Millie McGinnes
Deputy Town Clerk

Minutes approved: February 18, 2014